MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, September 28, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) A, Robert Clayton (RC) P, Jeff Davis (JD) P (via phone), Linward "Lin" Appling (LA) P, and Staff

S	C	R	J	L			
G	M	C	D	A	Approval of Minutes of Last Agenda Meeting		
Y	Y	Y	Y	Y	As submitted for Thursday September 23, 2004.		
Y	Y	Y	Y	Y	New Orders and Tariffs 1. SM-2004-0275 Cedar Hill Utility Company, Inc. – Order Unanimous Stipulation and Agreement Missouri-American Water Company and Company a	and Granting Certificate of	
					Convenience and Necessity – <i>Woodrufy As submitted.</i>	Ť	
Y	Y	Y	Y	Y	2. TC-2004-0239 EZ Talk Communications, L.L.C. – Or Complaint and Closing Case – <i>Woodry</i>		
					As submitted.		
					3. WA-2004-0581 Emerald Pointe Utility Company – Ord Application for Certificate of Convenie – Woodruff		
					Discussed and withdrawn.		
					4. AX2002145xxx Proposed Rulemaking – <i>Woodruff</i>		
					Discussed and withdrawn		
Y	Y	Y	Y	Y	5. ZO-2005-0047 Heartland Health System, Inc. – Order Services Certificate – <i>Pridgin</i>	Expanding Shared Tenant	
					As amended.		
X	Y	Y	Y	Y	6. GR-2004-0209 Missouri Gas Energy – Order Granting Clarification – <i>Woodruff</i>	Staff's Request for	
					As amended.		
Y	Y	Y	Y	Y	7. MC-2005-0028 America's Homes Broker's, Inc. – Ord. – <i>Mills</i>	er to Show Cause	
					As submitted.		
					8. SC-2004-0341 S.T. Ventures, LLC – Order Closing Ca	ase – <i>Ruth</i>	
					Withdrawn.		
Y	Y	Y	Y	Y	9. GT-2005-0069 ProLiance Energy, L.L.C. – Order Reg	arding Tariff – <i>Mills</i>	
					As amended to Order Suspending Tariff.		
Y	N	Y	Y	Y	10. TC-2004-0347 WWC License LLC – Notice of Correct Motion for Rehearing and Reconsidera		
					As submitted.		
Y	N	Y	N	Y	11. GC-2003-0579 Michael E McKinzy, Sr. – Order Denys Rehearing – <i>Ruth</i>	ing Motion for	
					As submitted.		
	!		!		12. EO-2004-0108 AmerenUE – Report and Order – <i>Thor</i>	npson	
					Discussed.		

Case Discussion

1. GR2002348xxx Missouri Gas Energy – Motion to Strike and Procedure for Remaining Issues – *Dippell*

--Discussed.

2. IO-2002-1083 ALLTEL Missouri, Inc. – Case Discussion – *Mills*

--Discussed.

3. EW-2004-0596 Kansas City Power & Light Company – Briefing

for status conference – Mills

--Discussed.

4. TC-2004-0340 Econo-Call, Inc. – Failure to File 2002 Annual Report

- Ruth

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not Discussed.

3. Budget

--Not Discussed.

4. Personnel

--Not Discussed.

5. Litigation

--Not Discussed.

6. Other – Proposed New Rule 4 CSR 240-3.040; approval for Staff to file Motion for Finding of Necessity for Rulemaking – *Johansen, Schallenberg*

--Discussed.

7. Other – Federal Investigation update

--Not Discussed.

8. Other – 4 CSR 240-33.045 – Billing Standards for Residential & Business Customers; provide feedback to Staff on how to proceed with language to be used for fiscal impact analysis – *Dietrich, VanEschen, Posten*

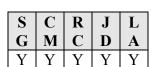
--Discussed. Directed Staff to send to DED.

9. Other – Federal USF Certification Letters; discussion/direction on what companies to include in certification letters to the FCC & USAC – *Dietrich, Henderson, Winter*

--Discussed. Voted to send certification letters for CenturyTel and Spectra.

10. Other - Proposed amendments to all utilities' Annual Report Submission Rules; Approval to move forward with rulemaking process, including determination of whether to seek "informal" industry input before proceeding – *Henderson*, *Fischer*, *Meyer*

--Discussed.



11. Other – Comments on FCC's Notice of Proposed Rulemaking for review of it's rules regarding pricing unbundled network elements in response to U.S. Telecom Ass'n. v. FCC, approval to submit comments to FCC – <i>Dietrich, Williams</i>	
Discussed.	
Chairman	
Date Approved	